

**Aging & Independence Services Advisory Council**  
**Monday, January 9, 2023 | 12:00pm – 2:00pm**  
**Call in: 1 (669) 900-9128**  
**Meeting ID (access code): 992 5390 3588 | Passcode: 251412**

**MINUTES – DRAFT**

Members			Absent Members	Guests
Attendance	Faye Detsky-Weil Chequita Falls Monica Flynn Joe Garbanzos Stephen Huber Mina Kerr Shirley King Ethel Larkins Elaine Lewis Chris Maeoka	Susan Mallett Dan McNamara Bradlyn Mulvey Molly Nocon John Osborne Jacqueline Simon Wanda Smith Kristine Stensberg Emily Tran Pualani Vazquez	Silvia Martinez Thomas Splitgerber Luz Villafana Darlene Weber	Elisa Barnett Vianney Camarillo Jacqueline Jackson Casey Myers Wendy Vierra
	Distinguished Merit Recipients		Staff	
			Kendall Bremner Naomi Chavez Kim Gallo Jana Jordan	Samantha Hasler Julia Homitano Dayna Zarate
Smith	Outcome			
1. Call to Order	<b>Stephen Huber, Chair, 12:00pm</b> a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <b><u>17 present at this time.</u></b>			
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	<ul style="list-style-type: none"><li>Executive Order 29-20, which allowed local or state bodies to participate in meetings remotely, ended on September 30, 2021. Effective October 1, 2021 Assembly Bill (AB) 361 amends government code 54593 to add sub-section e, which allows suspension of general teleconferencing rule if there is a proclaimed state of emergency and state, or local officials have imposed or recommended measures to promote social distancing.<ul style="list-style-type: none"><li>On September 23, Dr. Wooten (Public Health Officer) released a health recommendation stating that utilizing teleconferencing options for public meetings is effective and a recommended social distancing measure to facilitate participation in public affairs.</li><li>AB 361 requires renewal of resolution every 30 days.</li></ul></li><li>Action to approve renewal resolution to continue to allow Teleconferencing Meeting Option (Action)* <b>[M/S –B. Mulvey/E. Larkin (Passed with 17 votes)]</b></li></ul>			
3. Standard Business	a. Public Comment/Announcements: Members or non-members <ul style="list-style-type: none"><li>C. Falls, from Meals on Wheels, announced ribbon cutting ceremony on Wednesday, January 18, 2023 for newly remodeled South County office.</li><li>E. Larkins announced the 13<sup>th</sup> annual Martin Luther King Jr. community festival and sports festival on January 21, 2023.</li><li>E. Tran announced 4-part speaker series at SDSU campus on February 16, 2023.</li></ul> b. Approval of December 12 <sup>th</sup> , 2022, Meeting Minutes (Action)* <b>[M/S – C. Falls/ W. Smith (Passed with 21 votes)]</b>			
4. AIS Director's Items	<ul style="list-style-type: none"><li>K. Gallo provided an update on ARPA funded projects:<ul style="list-style-type: none"><li>The program to provide safe, accessible, and no-cost transportation for older adults is being operated through Jewish Family Services. To date, JFS has provided over 1200 miles of rides to older adults. They have prioritized outreach to senior centers and health equity zip codes and are continuing to enroll participants. Feedback received indicates that participants are requesting rides to run errands, go to doctors' appointments, and to engage in social activities at senior centers. This program will continue through September 2024.</li><li>The IHSS Technology for Social Inclusion program provides iPads and in-person and virtual technology instruction to homebound or isolated IHSS consumers and their caregivers. This program is also up and running, with referrals from program staff and enrollment to begin later this month. This program will continue through October 2024.</li></ul></li></ul>			

	<ul style="list-style-type: none"><li>• ARPA funding continues to be used to expand the Senior Nutrition Program and serve additional meals or enroll new participants. Our contracted partners have provided approximately 350,000 meals with the additional funding to date. The expanded service will continue through 2024.</li><li>• AIS continues to be committed to reducing homelessness amongst older adults. We are continuing our work through our partnership with Interfaith Community Services and the Home Safe Grant, which provides funding for APS to identify clients at risk of homelessness and connect them with housing navigation services and funds for rapid re-housing. We are also working collaboratively with the Office of Homeless Solutions to provide Home Safe housing navigation services and financial assistance to individuals aged 50 and older that are currently experiencing homelessness.</li><li>• Work will begin on our 2024-2028 Area Plan this year, as required by the California Department of Aging. Work will include a comprehensive community needs assessment, including a survey of older adults and community feedback forums. Feedback received will be integrated into the Area Plan and will also help inform various County programs and the direction of the Aging Roadmap.</li></ul>															
5. Guest Speakers	<p>a. Annual Brown Act Training – Katherine Hart, Senior Deputy County Counsel Highlights included:</p> <ul style="list-style-type: none"><li>• The Brown Act’s purpose</li><li>• Legislative Bodies</li><li>• Meetings – defined, accessibility, notice, conduct</li><li>• No serial meetings</li><li>• Serial meetings – methods</li><li>• Permitted activities outside noticed public meetings</li><li>• Social media</li><li>• Brown Act – written materials</li><li>• Teleconference meetings</li><li>• Brown Act Sanctions</li></ul> <p>b. Serving Seniors – Paul Downey, President, and Chief Executive Officer Highlights included:</p> <ul style="list-style-type: none"><li>• Mission: Helping seniors in poverty live healthy and fulfilling lives.</li><li>• In the fiscal year ending in June, over 1.4 million meals were served to almost 6,000 people in San Diego County.</li><li>• Case Management</li><li>• Activities/Civic Engagement</li><li>• Affordable housing</li><li>• Homelessness Services</li></ul>															
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair’s Report: Stephen Huber, Chair</p> <p>i. Subcommittee Appointments and Updates</p> <p>a) Convene the Area Plan Ad Hoc Subcommittee (Action)</p> <ul style="list-style-type: none"><li>– Role: Review and provide input into the FY 23/24 Area Plan Update</li><li>– Term: January 9, 2023 through approval of the FY 23/24 Area Plan Update</li><li>– Membership: Stephen Huber, Mina Kerr, Elaine Lewis, Susan Mallett and Kristine Stensberg</li></ul> <p><b>[M/S – E. Larkins/J. Osborne (Passed with 19 votes)]</b></p> <p>b) Membership Report: Susan Mallett, Secretary</p> <ul style="list-style-type: none"><li>– Appoint Jackie Simon to 2nd Full Term (Action)</li><li>– Seat #18, effective immediately, to expire 10/13/26</li></ul> <p><b>[M/S –W. Smith/S. King (Passed with 19 votes)]</b></p> <p>c) Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table><tr><td>i. District #1: Vargas</td><td>[Garbanzos/Larkins]</td><td>10/4/2022</td></tr><tr><td>ii. District #2: Anderson</td><td>[Splitgerber/Nocon]</td><td>TBD</td></tr><tr><td>iii. District #3: Lawson-Remer</td><td>[King/Osborne]</td><td>1/12/2023</td></tr><tr><td>iv. District #4: Fletcher</td><td>[Villafana/Flynn]</td><td>1/5/2022</td></tr><tr><td>v. District #5: Desmond</td><td>[Simon/Weber]</td><td>5/31/2022</td></tr></table>	i. District #1: Vargas	[Garbanzos/Larkins]	10/4/2022	ii. District #2: Anderson	[Splitgerber/Nocon]	TBD	iii. District #3: Lawson-Remer	[King/Osborne]	1/12/2023	iv. District #4: Fletcher	[Villafana/Flynn]	1/5/2022	v. District #5: Desmond	[Simon/Weber]	5/31/2022
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7. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 11/17/2022): Joe Garbanzos, Chair</p> <ul style="list-style-type: none"><li>• J. Garbanzos mentioned recruiting volunteers for Ombudsman program.</li></ul> <p>b. Healthy Aging (met 11/3/2022): Wanda Smith, Chair</p> <ul style="list-style-type: none"><li>• W. Smith reported the next meeting will be Friday, January 13, 2023.</li></ul> <p>c. Housing (met 7/7/2022): TBD, Chair</p> <ul style="list-style-type: none"><li>• Housing subcommittee with be inactive until a new Chair has been appointed.</li></ul> <p>d. Nutrition (met 12/6/2022): Susan Mallett, Chair</p>															

8. Auxiliary Liaison Written Reports	{See Addendum}* 																									
9. Other Announcements	<ul style="list-style-type: none"><li>March meeting will be held in-person.</li></ul>																									
10. Adjournment & Next Meetings	<p>a. <b>Meeting adjourned: 1:50pm</b></p> <p><b>Council Meeting:</b> February 13, 2023, 12 noon (When in-person, meetings are held at 5560 Overland Ave., San Diego, 92123. Virtual meeting details will be included in agendas posted online 72 hours before meetings at <a href="http://www.aging.sandiegocounty.gov/AISAdvisoryCouncil">www.aging.sandiegocounty.gov/AISAdvisoryCouncil</a>.)</p> <p><b>Future Subcommittee Meetings</b></p> <table><tr><td>➤ LTC Ombudsman/Facilities:</td><td>TBD</td><td>10:30 a.m.</td><td>[3rd Thursdays]</td><td>Virtual</td></tr><tr><td>➤ Executive &amp; Membership:</td><td>1/24/23</td><td>10:30 a.m.</td><td>[4th Tuesdays]</td><td>Virtual</td></tr><tr><td>➤ Nutrition:</td><td>2/7/23</td><td>1:00 p.m.</td><td>[1st Tuesdays]</td><td>Virtual</td></tr><tr><td>➤ Healthy Aging:</td><td>1/13/23</td><td>9:00 a.m.</td><td>[1st Thursdays]</td><td>Virtual</td></tr><tr><td>➤ Housing:</td><td>TBD</td><td>12:00 p.m.</td><td>[1st Thursdays]</td><td>Virtual</td></tr></table>	➤ LTC Ombudsman/Facilities:	TBD	10:30 a.m.	[3rd Thursdays]	Virtual	➤ Executive & Membership:	1/24/23	10:30 a.m.	[4th Tuesdays]	Virtual	➤ Nutrition:	2/7/23	1:00 p.m.	[1st Tuesdays]	Virtual	➤ Healthy Aging:	1/13/23	9:00 a.m.	[1st Thursdays]	Virtual	➤ Housing:	TBD	12:00 p.m.	[1st Thursdays]	Virtual
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*Minutes respectfully submitted by Julia Homitano*